



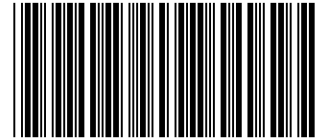
Companies House
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Annual Return

Company Name: **CAMBRIDGE RECYCLING SERVICES LTD**

Company Number: **03820032**



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Received for filing in Electronic Format on the: **15/11/2006**

Company Details

Period Ending: **05/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3720

Registered Office:
Address:

**WILLINGHAM HOUSE
FLEXON BUSINESS PARK
STRETHAM ROAD
WILBURTON
CAMBRIDGESHIRE
CB6 3RY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR JOHN ANDERSON JAMES
MULLETT**

Address: **31 LONG LANE
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 5LB**

Director 1:

Name: **PAUL KEVIN IAN GERAGHTY** *Address:* **MONKWOOD COTTAGE
WHITAKERS WAY
LOUGHTON
ESSEX IG10 1SQ**
Date of Birth: **02/11/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **GERARD ANTHONY GOLDEN** *Address:* **2 JUBILEE GARDENS
BEARSDEN
GLASGOW
LANARKSHIRE G61 2RT**
Date of Birth: **12/10/1957**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DR JOHN ANDERSON JAMES MULLETT** *Address:* **31 LONG LANE
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 5LB**
Date of Birth: **27/07/1955**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **STEVEN SHARRATT** *Address:* **PRIORY HOUSE
PRIORY GREEN
EDWARDSTONE
SUFFOLK CO10 5PN**
Date of Birth: **20/08/1964**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 05/08/2006

Name: **BIO RECYCLING GROUP LTD**

Address: **THE GABLES
OLD MARKET STREET
THETFORD
NORFOLK IP24 2EN**

Shareholding 2:

0 ORDINARY Shares held as at 05/08/2006

40 Disposed of in period on 25/04/2006

Name: **GERARD A COLDEN**

Address: **2 JUBILEE GARDENS
BEARSDEN
GLASGOW G61 2RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**